



DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: SYSTEM AND METHOD TO CREATE AND UPDATE AN ELECTRONIC PHOTO ALBUM USING A PORTABLE ELECTRONIC BOOK the specification of which is attached hereto or X was filed on April 30, 2001 as Application No. 09/846,803 and was amended on (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

Application No.	Filing Date

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application No.	Date of Filing	Status

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Kevin T. LeMond, Reg. No. 35,933 J. Georg Seka, Reg. No. 24,491

Send Correspondence to:	Direct Telephone Calls to:
Kevin T. LeMond	(Name, Reg. No., Telephone No.)
TOWNSEND and TOWNSEND and CREW LLP	Name: Kevin T. LeMond
Two Embarcader Center, 8th Floor	Reg. No.: 35,933
San Francisco, California 94111-3834	Telephone: 415-576-0200

Anorney Docket No.: 20694N-008000US

Full Name f Inventor 1:	Last Name: SACHS	First Name: JAMES	Middle Name or I	nitial:
Residence & Citizenship:	City: Menlo Park	State/Foreign Country: California	Country of Citizen United States	<u>-</u>
Post Office Address:	Post Office Address: 503 Gilbert Ave.	City: Menlo Park	State/Country: California	Postal Code: 94025
Full Name of Inventor 2:	Last Name: LESHNER	First Name: WILLIAM	Middle Name or I	nitial:
Residence & Citizenship:	City: Carlsbad	State/Foreign Country: California	Country of Citizen United States	
Post Office Address:	Post Office Address: 3340 Cuesta Place	City: Carlsbad	State/Country: California	Postal Code: 92009

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1	Signature of Inventor 2
James Such	Willis Lerin
James Sachs	William S. Leshner
Date 7-19-0/	Date 7-24-01

SF 1247298 v1



Attorney Docket No. 20694N-008000US

POWER OF ATTORNEY BY ASSIGNEE

Softbook Press, Inc., is the Assignee of the invention entitled: SYSTEM AND METHOD TO CREATE AND UPDATE AN ELECTRONIC PHOTO ALBUM USING A PORTABLE ELECTRONIC BOOK, the specification of which \square is attached hereto; or, \boxtimes filed on April 30, 2001 as Application No. 09/846,803.

Assignee hereby appoints the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Kevin T. LeMond, Reg. No. 35,933 J. Georg Seka, Reg. No. 24,491

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Softbook Press, Inc.

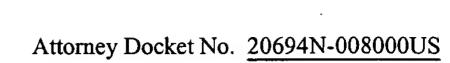
Date: July 19, 2001

By: Jame Sach (Signature)

Name: HHE

Title: COD

SF 1247338 v1





CERTIFICATE UNDER 37 C.F.R. § 3.73(b)

Applicant: James Sachs, et al.	
Application No.: <u>09/846,803</u>	Filed: April 30, 2001
For: SYSTEM AND METHOD PORTABLE ELECTRONIC BOO	TO CREATE AND UPDATE AN ELECTRONIC PHOTO ALBUM USING A
SOFTBOOK PRESS, INC.	a corporation
(Name of Assignee)	(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)
certifies that it is assignee of the pa	tent application identified above by virtue of either:
	inventor(s) of the patent application identified above. The assignment was recorded rademark Office at Reel, Frame(s), or for which a copy thereof is
B. A chain of title from the shown below:	e inventor(s), of the patent application identified above, to the current assignee as
	To: corded in the Patent and Trademark Office at, or for which a copy thereof is attached.
	To:
	To: corded in the Patent and Trademark Office at, or for which a copy thereof is attached.
	chain of title are listed on a supplemental sheet.
Copies of assignments or other	er documents in the chain of title are attached.
The undersigned (whose title is sur	oplied below) is empowered to act on behalf of the assignee.
information and belief are believe willful false statements, and the li	Its made herein of my own knowledge are true, and that all statements made oned to be true; and further, that these statements are made with the knowledge that ke so made, are punishable by fine or imprisonment, or both, under Section 1001, and that such willful false statements may jeopardize the validity of the application
Date: 7-19-01	
Name: JAMES SACA Title: CEQ	+5
Signature:	snoh

SF 1247417 v1